



SONATA SOFTWARE LIMITED



30th October, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: neaps@nse.co.in
Stock Code - SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Email Id: listing.centre@bseindia.com
Stock Code - 532221

Dear Sir/Madam,

SUB: RE-APPOINTMENT OF MANAGING DIRECTOR & CEO
REF: DISCLOSURE UNDER REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the above, we wish to inform you that based on the approval and recommendation of the Nomination & Remuneration Committee, the Board at its meeting held on 30th October, 2019, has approved re-appointment of Mr. P Srikar Reddy as Managing Director and CEO for a further term of three years with effect from 14th February, 2020.

The said re-appointment is subject to the approval of the shareholders at the next general meeting and all other concerned statutory, regulatory and other authorities, if and to the extent applicable.

Mr. P Srikar Reddy is not related to any of the Directors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary and Compliance Officer